

REGULAR SESSION – JUNE 20, 2016

The City Council met in regular session at 7:00 p.m. on June 20, 2016. Mayor Pro Tem Greta Southall called the meeting to order and on roll call the following members were present: Shirley Clark, Joe Gezel, John Parker, Pam Pepper, Brad Ross and Greta Southall. Absent: Mayor Kelly Shaw.

Tom Kjellberg of Cemen Tech, Inc., 1700 N. 14th Indianola, Iowa, thanked the City of Indianola for purchasing a cement mixer for the Street Department and presented City Manager Ryan Waller with a photo of the truck/cement mixer.

The consent agenda consisting of the following was approved on a motion by Ross and seconded by Parker. Question was called for and upon the council member votes, the Mayor Pro Tem declared the motion carried unanimously.

Approval of agenda

June 6, 2016 Minutes

Resolution No. 2016-52 authorizing the purchase of a Genesis rescue system, spreaders and portable power unit in an amount of \$12,698 (the complete resolution may be viewed at the City Clerk's Office)

Resolution No. 2016-53 amending the City's policy regarding credit card payments to allow refunds of payments made by credit cards (the complete resolution may be viewed at the City Clerk's Office)

Street closure request from the Indianola Elks Lodge for an Elks Fun Run- Motorcycle Run on July 23, 2016 from 8:00 a.m. - 10:00 p.m. - will close West Ashland from Howard to Buxton

Approval of the claims on the computer printout for June 20, 2016 and the May 2016 receipts

The May 2016 City Treasurer's Report was approved on a motion by Clark and seconded by Gezel. Question was called for and on voice vote the Mayor Pro Tem declared the motion carried unanimously.

Warren County Board of Supervisor Doug Shull spoke regarding Judge Gamble's decision to remove staff from the Warren County Court House due to the health and safety of their employees. Mr. Shull asked if the City Council would consider allowing Warren County to hold court in either the Council Chambers or Training Room at City Hall for at least three years. It was the consensus of the Council to direct staff to work with Warren County and asked staff to check the availability of rooms at City Hall, parking and safety issues.

The WCEDC quarterly report was presented by Executive Director Hollie Askey and Marketing & Research Specialist Brennan Ginder.

Steve Bruere, Peoples Company-113 W. Salem Indianola, Iowa, reported on the 2016 DC Trip.

Council member Parker presented the Greater Des Moines Convention report.

Council member Ross moved and Parker seconded to adopt the following resolution entitled, "RESOLUTION APPROVING AN INCREASE IN RESIDENTIAL RATES FOR T.R.M. DISPOSAL

LLC RESULTING FROM INCREASED TIPPING FEES AT SOUTH CENTRAL IOWA LANDFILL.” On roll call the vote was, AYES: Clark, Southall, Pepper, Gezel, Parker and Ross. NAYS: None. Whereupon the Mayor Pro Tem declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-54

RESOLUTION APPROVING AN INCREASE IN RESIDENTIAL RATES FOR T.R.M. DISPOSAL LLC RESULTING FROM INCREASED TIPPING FEES AT SOUTH CENTRAL IOWA LANDFILL

(The complete resolution may be viewed at the City Clerk’s Office)

It was moved by Gezel and Parker seconded to adopt the following resolution entitled, “RESOLUTION APPROVING FY 2017 CAPITAL IMPROVEMENT PLAN”. On roll call the vote was, AYES: Parker, Ross, Clark, Southall, Pepper and Gezel. NAYS: None. Whereupon the Mayor Pro Tem declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-55

“RESOLUTION APPROVING FY 17 CAPITAL IMPROVEMENT PLAN

(The complete resolution may be viewed at the City Clerk’s Office)

Doug Bylund, Park and Recreation Director, spoke regarding the request from Brad/Jaci Green and Travis/Amye Shivers to install a 3-4 foot high wooden fence 4-5 feet east of their property line onto City property at the Memorial Park. Mr. Bylund stated the Park and Recreation Commission denied this request on a vote of 3 to 1 at their meeting on June 8, 2016. Mr. Green and Mr. Shiver spoke in favor of their request. It was the consensus of the City Council that this fence should be built on private property and should not encroach onto City property at the Memorial Park.

A motion was made by Ross and seconded by Parker to adopt the following resolution entitled, “RESOLUTION APPROVING HOLMES MURPHY & ASSOCIATES AS THE CITY’S INSURANCE BROKER.” On roll call the vote was, AYES: Clark, Southall, Pepper, Gezel, Parker and Ross. NAYS: None. Whereupon the Mayor Pro Tem declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-56

RESOLUTION APPROVING HOLMES MURPHY & ASSOCIATES AS THE CITY’S INSURANCE BROKER

(The complete resolution may be viewed at the City Clerk’s Office)

The following resolution entitled, “RESOLUTION INCREASING AMBULANCE FEES” was approved on a motion by Ross and seconded by Pepper. On roll call the vote was, AYES: Clark, Southall, Pepper, Gezel, Parker and Ross. NAYS: None. Whereupon the Mayor Pro Tem declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-57

RESOLUTION INCREASING AMBULANCE FEES

(The complete resolution may be viewed at the City Clerk’s Office)

Council member Pepper moved to approve the following Resolution Approving Personnel Seasonal Salaries. Council member Gezel seconded the motion. On roll call the vote was, AYES: Gezel, Parker, Ross, Clark, Southall and Pepper. NAYS: None. Whereupon the Mayor Pro Tem declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-58
RESOLUTION APPROVING SEASONAL SALARIES

(The complete resolution may be viewed at the City Clerk's Office)

It was moved by Ross and seconded by Pepper to approve the following resolution entitled, "RESOLUTION SETTING SALARIES AND BENEFITS FOR APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF INDIANOLA, IOWA FOR THE PERIOD BEGINNING JUNE 26, 2016" subject to the following amendment in Section 6 to state "The City will pay 96% of the premium for single health/drug insurance coverage and 94% of the premium for family health/drug insurance each year of the agreement". On roll call the vote was, AYES: Clark, Southall, Pepper, Gezel, Parker and Ross. NAYS: None. Whereupon the Mayor Pro Tem declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-59
RESOLUTION SETTING SALARIES AND BENEFITS FOR APPOINTED OFFICERS AND
EMPLOYEES OF THE CITY OF INDIANOLA, IOWA FOR
THE PERIOD BEGINNING JUNE 26, 2016

(The complete resolution may be viewed at the City Clerk's Office)

Meeting adjourned at 8:00 p.m. on a motion by Clark and seconded by Parker.

Greta Southall, Mayor Pro Tem

Diana Bowlin, City Clerk